

# **AGENDA**

*OWOSSO MAIN STREET/DDA*

## **REGULAR BOARD MEETING**

Wednesday, January 3, 2024; 7:30 a.m.

Owosso City Hall; Council Chambers; 301 W. Main St., Owosso, MI



Owosso Main Street's mission is to foster an active and thriving downtown that is the heart of our community by promoting historic preservation and drawing both local residents and visitors to our city.

### **Call to Order and Roll Call:**

**Review and Approval of Agenda:** January 3, 2024

**Review and Approval of Minutes:** December 6, 2023

### **Public Comments:**

#### **Financial Reports**

- Check Disbursement Report
- Revenue and Expenditure Report
- Delinquent Loan Report
- ChargePoint Report

#### **Items of Business:**

- 1) Board Member Agreement & Job Description
- 2) FY23-24 Budget Amendments
- 3) Downtown Parking

#### **Committee Updates:**

- Organization (Moore & Gilbert)
- Economic Vitality (Omer, Howard & Teich)
- Design (Ardelean & Olson)
- Promotion (Reyna & McGuire)

#### **Director Updates:**

#### **Board Comments:**

#### **Adjournment:**

[The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon 72 hours notice to the City of Owosso. Individuals with disabilities requiring auxiliary aids on services should contact the City of Owosso by writing or calling Amy Kirkland, City Clerk, 301 W. Main St, Owosso, MI 48867 (989) 725-0500 or on the Internet. The City of Owosso Website address is [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).]